

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, June 25, 2012 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval of commercial insurance renewal.
 2. Discuss and ask Board approval of replacement fluoride transfer and ortho feed pumps.
 3. Discuss and ask Board approval of mag meters and meter accessories.
 4. Update Board on distribution of consumer confidence report.
 5. Discuss purchase of concrete boring device.
 6. Discuss potential acquisition of lot near Horace Mann school for water main installation.
 7. Discuss purchase of concrete drill.
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel

A. Update Board on status of new plant operators.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for July Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805